

## § 545.901

Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

### Subpart I—Paperwork Reduction Act

#### § 545.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

## PART 560—IRANIAN TRANSACTIONS REGULATIONS

### Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

560.101 Relation of this part to other laws and regulations.

### Subpart B—Prohibitions

560.201 Prohibited importation of goods or services from Iran.  
560.202 [Reserved]  
560.203 Evasions; attempts.  
560.204 Prohibited exportation, reexportation, sale or supply of goods, technology, or services to Iran.  
560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.  
560.206 Prohibited trade-related transactions with Iran; goods, technology, or services.  
560.207 Prohibited investment.  
560.208 Prohibited facilitation by United States persons of transactions by foreign persons.  
560.209 Prohibited transactions with respect to the development of Iranian petroleum resources.  
560.210 Exempt transactions.

### Subpart C—General Definitions

560.301 Effective date.  
560.302 [Reserved]

## 31 CFR Ch. V (7–1–08 Edition)

560.303 Iran; Iranian.  
560.304 Government of Iran.  
560.305 Person; entity.  
560.306 Iranian-origin goods or services; goods or services owned or controlled by the Government of Iran.  
560.307 United States.  
560.308 Importation of goods.  
560.309 [Reserved]  
560.310 License.  
560.311 General license.  
560.312 Specific license.  
560.313 Entity owned or controlled by the Government of Iran.  
560.314 United States person.  
560.315 Information and informational materials.  
560.316 New investment.  
560.317 Credits or loans.  
560.318 [Reserved]  
560.319 United States depository institution.  
560.320 Iranian accounts.  
560.321 United States registered broker or dealer in securities.

### Subpart D—Interpretations

560.401 Reference to amended sections.  
560.402 Effect of amendment.  
560.403 Transshipment through Iran.  
560.404 [Reserved]  
560.405 Transactions incidental to a licensed transaction authorized.  
560.406 Transshipment or transit through United States prohibited.  
560.407 Transactions related to Iranian-origin goods.  
560.408 Importation into and release from a bonded warehouse or foreign trade zone.  
560.409 [Reserved]  
560.410 Exportation, reexportation, sale or supply of services.  
560.411 [Reserved]  
560.412 Extensions of credit or loans to Iran.  
560.413 Letter of credit payments by Iranian banks in the United States.  
560.414 Reexportation of certain U.S.-origin goods exported prior to May 7, 1995.  
560.416 Brokering services.  
560.417 Facilitation; change of policies and procedures; referral of business opportunities offshore.  
560.418 Release of technology or software in the United States or a third country.  
560.419 U.S. employment of persons normally located in Iran.  
560.420 Reexportation by non-U.S. persons of certain foreign-made products containing U.S.-origin goods or technology.

### Subpart E—Licenses, Authorizations and Statements of Licensing Policy

560.500 Licensing procedures.  
560.501 Effect of license or authorization.  
560.502 Exclusion from licenses and authorizations.